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UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

In re CONSECO INSURANCE CO.
 ANNUITY MARKETING & SALES
 PRACTICES LITIG.

Case No. C-05-04726-RMW
 And Related Cases

CLASS ACTION

This Case Relates To:

ALL ACTIONS.

**STIPULATION AND ORDER
 [PROPOSED] FOR SCHEDULING CASE
 MANAGEMENT CONFERENCE**

STIPULATION

Whereas, the hearing on Defendants' Motion to Dismiss was previously scheduled to be heard on May 23, 2008, but was continued until August 15, 2008; and

Whereas, a Case Management Conference was previously scheduled for May 23, 2008, following the hearing on Defendants' Motion to Dismiss; and

Whereas, the Parties believe that the goal of judicial economy will be furthered by scheduling both the hearing on the Defendants' Motion to Dismiss and the Case Management Conference on the same day.

Now, therefore, Plaintiff and all Defendants hereby stipulate and agree that the Case Management Conference presently set for May 23, 2008, be re-scheduled for August 15, 2008, following the hearing on Defendants' Motion to Dismiss and that the Parties' Joint Case Management Statement be filed by August 8, 2008.

DATED: May 14, 2008.

s/ John L. Haeussler
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s/ James J. Dries
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ORDER ~~**PROPOSED**~~

The Court having considered the above stipulation and good cause appearing,

IT IS HEREBY ORDERED that the Case Management Conference be continued from May 23, 2008 to August 15, 2008, following the hearing on Defendants' Motion to Dismiss.

The Parties shall file a Joint Case Management Statement on or before August 8, 2008.

DATED: May 20, 2008

Ronald M. Whyte

Ronald M. Whyte
United States District Court Judge

PROOF OF SERVICE

I, Jennifer L. Nagle, declare: I am employed in the City of Chicago, Illinois, County of Cook. I am over the age of 18 years and not a party to the within action. My business address is 130 E. Randolph Drive, Chicago, Illinois 60601

On May 14, 2008, I served the attached:

**STIPULATION AND ORDER [PROPOSED] FOR SCHEDULING CASE
MANAGEMENT CONFERENCE**

to the parties listed on the attached Service List by the following means of service:

☒ (BY E-MAIL) I e-mailed a true copy addressed as indicated in the attached Service List, on the above-mentioned date.

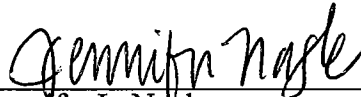
☒ (BY E-FILE) I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Service List.

☒ (BY U.S. MAIL) I placed such sealed envelope, with postage thereon fully prepaid for first-class mail, for collection and mailing at BAKER & McKENZIE, Chicago, Illinois, following ordinary business practices. I am readily familiar with the practice of BAKER & McKENZIE for collection and processing of correspondence, said practice being that in the ordinary course of business, correspondence is deposited in the United States Postal Service the same day as it is placed for collection.

☐ (VIA FEDERAL EXPRESS) I caused each such envelope to be delivered via Federal Express overnight service to the addressee(s) noted above.

☐ (VIA OVERNIGHT COURIER) I caused each such envelope to be delivered via an overnight courier service to the addressee(s) noted above.

I declare under penalty of perjury under the law that the foregoing is true and correct. Executed in Chicago, Illinois, on May 14, 2008.



Jennifer L. Nagle

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** Denotes service by U.S. Mail and E-mail.

* Denotes service by U.S. Mail.

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STIPULATION FOR EXTENSION OF TIME